



FINAL AGENDA
Waste-to-Energy Facility Monitoring Group
MEETING

June 12th, 2013

Agenda for Meeting
At
Alexandria Maintenance Facility, Business Center Drive
8:30 a.m. - 10:30 a.m. (Covanta to arrive at 9:15a.m.)

I. Comments on Agenda

II. Approval of Final Minutes from the March 20th, 2013 Facility Monitoring Group meeting - See attached.

III. Requisitions for Payment -

Total Requisitions for Payment of invoices submitted for approval - \$26,376.07

- A) HDR Engineering Inc. invoice 82234-B for March/April/May 2013 - \$21,377.07, to be drawn from the WTE Facility Monitoring Group Fund - See attached.
- B) Hawkins Delafield & Wood LLP invoice no. 2013-1 for arbitrage rebate and yield restriction compliance services - \$4,999.00.

IV. HDR Operations & Facility Status - Kyle Perrin (Don Castro via teleconference)

- A) Discussion of Quarterly Report and Facility Performance to date

V. Covanta Items

A) Stack Testing/Ammonia Slip test

B) Annual Reconciliation

VI. Old Business

VII. New Business

A) Legislative issues

B) Public Initiatives

Next Facility Monitoring Group
Meeting:
WEDNESDAY August 14th, 2013
Covanta Facility